

Oakland Transitional Grant Area (TGA)  
 Collaborative Community Planning Council  
 Serving Alameda and Contra Costa Counties  
 Quality Data and Services Committee

Date/Time: February 27, 2017

Location: Office of AIDS Administration  
 1000 Broadway, 3<sup>rd</sup> Floor, Room 310  
 Oakland, California 94612

Members Present: Monica Cross, Loren Jones, Eric McCann

Absent: Lois Lindsey-Bailey, and Pamela Casey

Staff Present: Kweli Gibson

TOPIC	DISCUSSION	ACTION
Opening / Call to Order	Meeting called to order at 1:20 pm by Loren Jones co-chair. The meeting convened with a quorum. The minutes from January 23, 2017 were approved. A moment of silence was observed for those living and lost to HIV/AIDS.	
General Meeting	<p>THERE IS ONE ACTION ITEM: Approval of MAI recommendations.</p> <p><b>General Meeting</b></p> <p>There was no report from the Executive Committee meeting. The item on the agenda to review &amp; develop deliverables for the Integrated Prevention and Care Plan was tabled until the March meeting.</p> <p>There was a discussion and recommendations were made for the MAI target population the committee is asking for data on the items listed below:</p> <ol style="list-style-type: none"> <li>1. Young MSM of Color - specifically African Americans which are the highest new HIV infections in Alameda County.</li> <li>2. Late HIV diagnosis - specifically Asian Pacific Islanders</li> <li>3. National Health AIDS Strategy (NHAS) policy on retention &amp; care for people of color. Emphasis on testing, out of care and linkage to care.</li> <li>4. Data on Transgender people of color the rate of infection,</li> </ol> <p>These recommendations should be presented to the Executive Committee and then to the Planning Council.</p>	
Agenda	<ol style="list-style-type: none"> <li>1. Co-chair report</li> <li>2. Approval of agenda &amp; minutes</li> <li>3. Review &amp; Develop deliverables Integrated Prevention &amp; Care Plan</li> <li>4. Open discussion/Set agenda for next meeting.</li> </ol>	
Adjourn 3:00 pm		